



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIIL/SE/2022-23

26th March, 2023

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – KRITI	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 BSE Scrip ID: KRITIIND Scrip Code – 526423
--	---

Subject: Regulation 39(3) - Intimation regarding Issuance of Duplicate Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the RTA being issued a Letter of Confirmation in lieu of the original Share Certificate which was lost by the below named shareholder(s) of the company:

Name of Holder	No. of Shares	Folio No.	Lost / Misplaced Share Certificate No.	Dist. No.
Ram Murti Yadav	1600	1005	100001	1-1600
Kailash Chand Gupta Meena Devi Gupta Suresh Chand Gupta	800	15548	102789	3684001-3684800
Jagruti Bhadrakumar Modi, Manda Narendra Kumar Doshi	800	13932	102391	3015201-3016000
Godavari Janiyani	1600	10088	101467	1722401-1724000
Ratan Kumar Janiyani	1600	10089	101468	1724001-1725600
Prem Kumar Janiyani	1600	10087	101466	1720801-1722400

The Letter of Confirmation being issued after checking documents received from the Shareholder(s) and pursuant to the approval of Stakeholder Relationship Committee of the Board of Directors of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For, **Kriti Industries (India) Limited**

Tanuj Sethi
Company Secretary & Compliance Officer

Encl: Duplicate register

**DUPLICATE SHARE CERTIFICATE REGISTER Approved DATE FROM : 01/01/2023 - 25/03/2023

COMPANY NAME : KRITI INDUSTRIES (INDIA) LIMITED (215)

Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No.		Dist. No.		New Cert. No.		Owt No.
					From	To			From	To	
14991562	03/09/2023	13932 1055	JAGRUTI BHADRAKUMAR MODI	800	102391	102391	3015201	3016000	103984	103984	
14886700	01/11/2023	6357 1053	ANIL MEHTA	800	100934	100934	1167201	1168000	103977	103977	
14886300	01/11/2023	9408 1052	NARENDRA LUNIA	800	101339	101339	1569601	1570400	103976	103976	
14991850	#Error	10088 1058	GODAVARI JANIYANI	1600	101467	101467	1722401	1724000	103980	103980	
14991839	#Error	10087 1056	PREM KUMAR JANIYANI	1600	101466	101466	1720801	1722400	103979	103979	
14991844	#Error	10089 1057	RATAN KUMAR JANIYANI	1600	101468	101468	1724001	1725600	103981	103981	
14957682	#Error	6468 1054	P.INDER CHAND	800	100984	100984	1210401	1211200	103978	103978	
14992030	#Error	15548 1060	KAILASH CHAND GUPTA	800	102789	102789	3684001	3684800	103983	103983	
14992024	#Error	1005 1059	RAM MURTI YADAV	1600	100001	100001	1	1600	103982	103982	
Total	Total Inward No. : 9		Total Shares : 10400		Total Certificate : 9						
Grand Total	Total Inwards : 9		Total Shares : 10400		Total Certificate : 9						